

**AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF IRVINGTON, NEW YORK
MONDAY DECEMBER 20, 2004, 7:00 P.M.
IRVINGTON VILLAGE HALL**

1. Call to order by Mayor Dennis P. Flood.
2. Worksession of the Board of Trustees.
3. Adjournment to executive session regarding litigation and personnel matters.
4. At 8:00 p.m. reconvening of public meeting.
5. Pledge of allegiance to the flag of the United States of America.
6. Public comment.
7. Approval of minutes.
 - a. Minutes of the Regular meeting of the Village Board held on November 15, 2004.
 - b. Minutes of the Regular meeting of the Village Board held on December 6, 2004.
8. Correspondence.
 - a. Edward Cardinal Egan
 - b. Bilal Chaudhry
9. Special presentation to Joshua Rattner.
10. Verizon request for relief from certain cable franchising procedures.
11. Stop – DWI Intermunicipal agreement with Westchester County.
12. Resolution authorizing the Village Administrator to seek 2006 funding through Congresswoman Nita Lowey's office.
13. Adjustment of mileage reimbursement for business use of personal vehicles for 2005.
14. 2004-05 budget transfers
15. Reports of Boards, Standing Committees and Officers.
 - Trustee Liaisons reports.
 - Village Administrator's report.
 - Village Clerk-Treasurer's report.
 - Village Attorney's report.
16. Adjournment to executive session regarding litigation and personnel matters.
17. Reconvening after executive session.
18. Adjournment.